

**PAROWAN CITY COUNCIL MEETING
JULY 9, 2015
LIBRARY LOUNGE, 16 SOUTH MAIN, 6:00 P.M.**

MEMBERS PRESENT: Mayor Donald G. Landes, Councilmen Alan Adams, Troy Houston, Ben Johnson, Jay Orton, Steve Thayer (via telephone), City Attorney Justin Wayment, City Manager Shayne Scott, City Recorder Callie Bassett

MEMBERS ABSENT: None

PUBLIC PRESENT: Theresa Morrow, Steve Woolsey (Woolsey Land Surveying), Stacey Carpenter, Chief Ken Carpenter (Parowan PD), Cassi Orton, Tim Beery (The Spectrum/Daily News), Chuck & Dottie Stade, Don & Linda Lowder, Amy Johnson, Greg & Vickie Hicks, Bob Whitelaw, Frank & Geri Trautwein, Brett Houser (Brian Head City Manager), Paul Smith (Parowan PD), Jamie Smith

CALL TO ORDER: Mayor Landes called the meeting to order at 6:00 p.m.

OPENING CEREMONIES/THOUGHT/PRAYER/PLEDGE OF ALLEGIANCE – BEN JOHNSON: Councilman Johnson offered the invocation. He then led the Council and the public in the Pledge of Allegiance.

DOES ANYBODY HAVE ANY CONFLICTS OR PERSONAL INTEREST IN ANY MATTER ON THE AGENDA WHICH NEEDS TO BE DECLARED? Jay Orton declared a conflict with agenda item #10, Upper Limit Aviation Discussion. He is an employee of Upper Limit Aviation.

CONSENT MEETING

**APPROVAL OF MINUTES (JUNE 25, 2015 CITY COUNCIL MEETING)
PURCHASE ORDERS/ WARRANT REGISTER
PROMOTION OF PAUL SMITH TO SERGEANT
PARIS LOT SPLIT – PLANNING COMMISSION RECOMMENDATION**

Councilman Johnson moved to approve the minutes, purchase orders, and warrant register. Councilman Orton seconded the motion with all Council members voting in favor of the motion. The motion carried.

Mayor Landes announced the promotion of Officer Paul Smith to Sergeant. Chief Carpenter swore in Sergeant Smith with the Oath of Office. Mrs. Jamie Smith pinned the Sergeant insignia on Sergeant Smith's uniform.

Councilman Houston moved to approve the promotion of Paul Smith to Sergeant. Councilman Adams seconded the motion. All Council members voted in favor of the motion. The motion carried.

Paris Lot Split – Mr. Scott explained that due to some opposition expressed on this matter, Parowan must hold a public hearing, as required by State statute, regarding this item. He said this item should be tabled until the next meeting when a public hearing can be held. Mr. Scott said that the opposition is in regards to the subdivision's CC&R's.

Mr. Steve Woolsey of Woolsey Land Surveying said the State is trying to make things less restrictive for changes to subdivisions. The State has said that approval is only necessary from people directly affected by the change. Mr. Woolsey said the CC&R's were recorded in 1994 and were in force until January 1st of 2005. Nothing has been updated since then. If they are not updated and reinstated, they don't apply anymore. Mr. Woolsey is representing Mr. Paris and is doing the surveying for him.

Councilman Houston moved to table the Paris Lot Split in order to have a public hearing. Councilman Adams seconded the motion. All Council members voted in favor of the motion. The motion carried.

PO #906 Oak Coins \$1,645.00

ACTION MEETING

NET METERING MORATORIUM: Mr. Scott said we discussed this the last meeting. Councilman Adams moved to approve a moratorium on net metering for 6 months. Councilman Johnson seconded the motion. Councilmen Adams, Johnson, Orton and Thayer voted in favor of the motion. Councilman Houston voted against the motion. The motion carried.

PURCHASE ORDER SYSTEM: Councilman Johnson moved to approve the changes to the purchase order system. Councilman Houston seconded the motion. All Council members voted in favor of the motion. The motion carried.

City Attorney Justin Wayment arrived at 6:13 p.m.

WORK MEETING

UPPER LIMIT AVIATION DISCUSSION: Scott Jolley, Community Relations and Business Development Director for Upper Limit Aviation told the Council Upper Limit Aviation is in the process of doing self-fueling at the Cedar City Airport. They are looking at possibly leasing the fuel tanks at the Parowan airport. If this worked out, they would bring their mobile re-fuelers over, pump the fuel from the tanks, and take it back to Cedar City and fuel the aircrafts on the field.

Mr. Jolley gave a lease draft to the Council. Mayor Landes said, in discussing this earlier with Councilman Orton, they can't come up with a downside. Mr. Scott said the one down side is that the pumps will be used a lot. They use roughly 2,000 gallons of fuel a day. The tanks are not in very good shape. But on the other hand the fuel will be recycled more. This will also give the City an opportunity to put money aside for repairs or replacement of those tanks. Mayor Landes said that this should reduce our fuel cost as well.

SEWER DISCUSSION SURROUNDING BRIAN HEAD SEWER TREATMENT PLANT

PROPOSAL: Mr. Scott said Brian Head is looking at building their own sewer treatment facility. Parowan City currently has a relationship with Brian head that extends at least ten more years in the payment of a bond get out of the bond payment. Beyond that they would pay a monthly maintenance amount to Parowan for collecting their sewage. Brian Head has asked Parowan City to look at this. Rosenberg & Associates were commissioned to do a report as an outside source. If Parowan lets Brian Head out of the lease to vacate the system and Parowan has the option to have that capacity in our lagoons, is it worth it for those dollars?

Rosenberg met with the Brian Head's staff and Parowan's staff, and their recommendation is that we stay with the status quo. Their report indicates that even though we have to land apply, there is still a lot of room for growth at our lagoons. We could always add a cell if needed in a worst case scenario.

Councilman Johnson said this is pretty straight forward. The only way Parowan could do this is to raise our rates by \$8.34 per household. He said this makes no sense. Mr. Scott said that Mr. Brett Howser, Brian Head City Manager, is here tonight. He said what it comes down to is they will come back and revisit this in 20 years. They will get their money's worth of the 40% they have purchased.

WELL ORDINANCE: Mr. Scott said this was put on the agenda in anticipation of a recommendation from the water board. This item will be tabled until a future date.

ORDINANCE CHANGE ON BEER: Mr. Scott was looking at this ordinance specifically to see when beer can be sold. Our ordinance states businesses that sell beer must close their premises or place of business by 1:00 a.m. The Council members said that the City must follow State Statute when it comes to hours beer can be sold. Mr. Scott said he is not disputing that. Our ordinance dictates when these businesses can be open.

Mr. Wayment said we can clean this ordinance up and default to the State Law.

MEMBER REPORTS:

Councilman Thayer reported the Water board met and it looks like there is going to be enough water for this year. The Yankee is looking good due to the rain. They are also discussing switching the watering at the Valentine Peak Recreation Park from pressurized irrigation to culinary water pending cost review and analysis of what it would cost the City. Mr. Tom Stratton suggested a resolution be drafted to deal with serious water abusers. The water board is also considering suggesting that the pressurized irrigation watering day be determined by odd and even house addresses instead of North and South divisions.

Councilman Houston would like to put a service project together. He would like the Council to be involved. He would like to put Cedar posts up as an entrance to the Worth Orton trail. He also mentioned that the economy is picking up and he can see commercial businesses picking up. He thinks Planning & Zoning will really start picking up in the next year.

Councilman Adams reported in the Power Board meeting they decided there are several things that need to be cleaned up in the net metering policy. They need some time to do this. That is why a moratorium is necessary.


Councilman Johnson has been teaching the OSHA training that the City employees have been taking and he is impressed with the Parowan Employees. Economic Development met. They are going to have a small business resource expo on Oct. 6. He said Mr. Scott sent out a press release on the Rufus building. It has made the news. They have given the Rufus building information to the Small Business Bureau. The Power Board is working towards evaluating the reserve amounts in their accounts. They are looking for ways to invest in the City and bring people to Parowan.

Councilman Orton didn't have anything to report this evening due to the holidays.

PUBLIC COMMENT & DISCUSSION – TWO MINUTE LIMIT EACH:

Mr. Frank Trautwein expressed his concern about the City's roads and how bad of shape they are in. He also suggested that people put their trash cans on one side of the street. He feels this might help in the trash pick-up.

ADJOURN: Councilman Houston moved to adjourn the meeting. Councilman Adams seconded the motion with all Council members voting in favor of the motion. The meeting adjourned at 6:45 p.m.



ALAN H. Adams
Mayor Pro Tempore



Callie Bassett, City Recorder